## BOARD OF DIRECTORS EDUCATION SERVICE CENTER REGION 15 Thursday, August 26, 2021 12:30 p.m.

612 S. Irene St., San Angelo, TX

## **AGENDA**

AGLINDA			
item No.	Section		Action Report
1.		Call to Order/Roll Call	
2.	Minutes	Approve Minutes of Meeting on June 23, 2021	Action
3.	A	Public Comments on Possible Grant Application(s)	Action
4.	В	Administer Oath of Office to Board Member[s]	Action
5.	C	Early Head Start / Head Start Program Report	Action/ Report
6.	D	Consideration to Approve Early Head Start Step Schedule	Action
7.	E	Early Head Start/Head Start Program Personnel Report	Action
8.	F	Investment Report	Report
9.	G	Consideration to Approve Proposed Program Budget Amendments 2020-2021	Action
10.	Н	Consideration and Possible Action to Commit Fund Balance Amounts in the General Fund	Action
11.	1	Review Projected ESC Cash Flow	Report
12.	J	Consideration and Possible Action to Adopt the ESC Official Budget for 2021-2022	Action
13.	K	Personnel Report	Report
14.	L	ESC Building Construction and Renovation Update	Report
15.	М	Director's Notes	Report
16.	N	Closed Executive Session	Action
17.	0	Set Time and Date of Next Meeting	Action
18.	P	Adjournment	Action